

NEWEDC BOARD MEETING

Minutes

Tuesday, April 29, 2014
Paisley, Shawl & Hotel Higgins
416 West Birch Street
Glenrock, Wyoming
11:30 a.m. – 3:00 p.m.

Micky Shober 2014	City of Gillette 2015	Mike Colling 2014	John Dennis 2016
Kelly Dennis 2014	Roger Connor 2014	Arlene Rapp 2014	John Mellot 2014
John H. Hunsicker 2016	Margaret Lynch 2014	Noel Belcher 2014	Ed Werner 2015
Owen Matthews 2016	Luke Wilkins 2015	Lori Gilbertson 2015	3 open seats

1. Call to order- introductions and welcome. Information packet for the meeting was distributed.
2. Roll Call –attendees highlighted in green. Luke Wilkins called in- highlighted in yellow. Dell Atkinson also attended.
3. Minutes from January 28, 2014 and March 04, 2014 were approved and seconded.
4. Today's agenda was approved and seconded.
5. Financial Review was presented by Dell Atkinson
 - NEWEDC Budget...no major glaring problems at this time.
 - NEWEDC - Revolving Loan Fund – Sons of Liberty in Green River may be out of business and Krazy Moose (GR) is slow pay. Review accounts next meeting.
Review and Approval of Revolving Loan Applications
 - Dell discussed "What is a Revolving Loan Fund"
 - Wild Bunch Fencing- Sundance, WY for \$35,000 was discussed and approved.
 - Livermore Trucking – Gillette, WY for \$45,000 was discussed and approved.
Get copy of CDL and personal financial statements.
 - Liens & person guarantee will be provided by both.
 - NEWEDF (Foundation) Review Foundation By- Laws next meeting....Dell also to provide list of recurring users for approval.

Noon – 12:30 Lunch – Hosted by Mike Colling

6. CCEDC/NEWEDC Proposed Merger
Last joint meeting on April 8th was discussed by Ed Werner and Dell Atkinson and minutes of that meeting were handed out to the board members...next meeting is scheduled for May 13th.
7. Active Projects....Funding Letters sent out to investors. Dell in process of visiting them. Met with Brandy Harlow of Wright on Art Council Grant; Met with Summer Youth Group on proposed activities for Gillette youth; attended NEWY meeting; attended reception for prospective CCEDC Executive Director; Attended proposed merger meetings; met with Craig Adels on training grants; met with Susan Jerke and Susan Olson – Wild Bunch Fencing on loan; met with Lusk Committee on proposed Sr. Living Facility. Worked with Linda on administrative procedures.

8. Open Board Seats – Several board members terms expire in 2014 unless reappointed. These are Micky Shober, Kelly Dennis, Mike Colling, Arlene Rapp, and John Mellot. Dell to notify clerks for replacements There are three (3) open at large seats available. Possible replacements were discussed. Continue discussion in next meeting.
9. CEDS Reviewno major projects added.
10. Open from the floor....Dell mentioned that he would be attending Community Training in Cheyenne on May 7th. He also suggested that we buy a refrigerator when more is known on possible relocation.
11. Next Proposed Meeting Date: Wednesday, June 18, 2014....Margaret “Babe” Lynch volunteered to host the next meeting in Pine Haven, WY
12. Adjourn